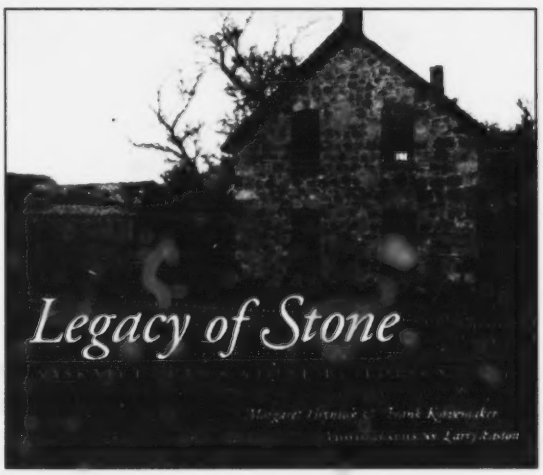
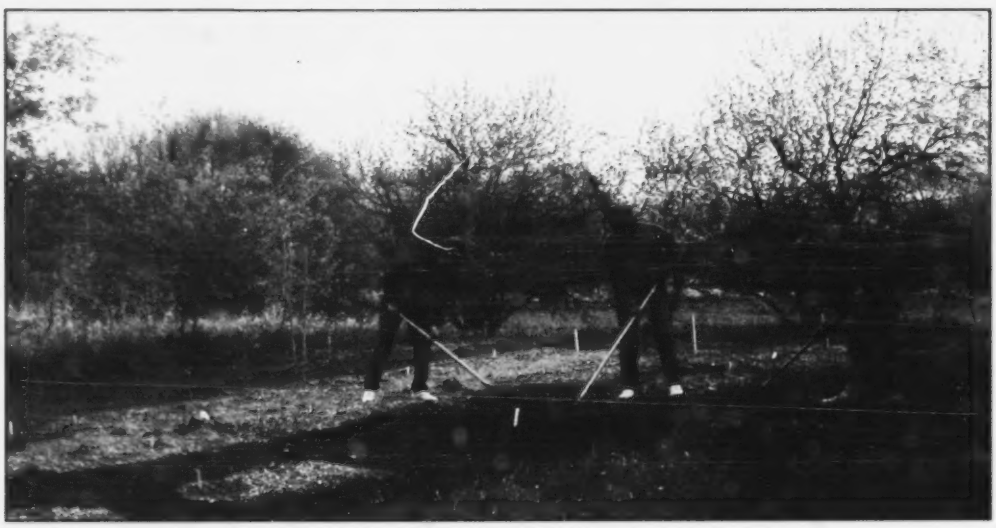
Saskatchewan Heritage FOUNDATION

ANNUAL REPORT





2008—2009

Saskatchewan Heritage FOUNDATION

2008 - 2009

Annual Report

Front Cover Illustrations:

Top Left:	St. John Bohoslow—Krasne Church, RM of Big Quill No. 308
Top Right:	"Legacy of Stone," a publication featuring stone structures in Saskatchewan, Coteau Books, 2008
Bottom:	Volunteers preparing a flower bed for planting at the provincially designated Honeywood Nursery, near Parkside

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Letters of Transmittal

To His Honour
The Honourable Dr. Gordon L. Barnhart
Lieutenant Governor of the Province of Saskatchewan
Government House
4607 Dewdney Avenue
Regina, Saskatchewan
S4P 3V7

Your Honour:

I have the honour to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2009.

Respectfully submitted,

Dustin Duncan
Minister in Charge

To The Honourable Dustin Duncan
Minister of Tourism, Parks, Culture and Sport
Room 306
Legislative Building
Regina, Saskatchewan
S4S 0B3

Dear Sir:

It is my pleasure to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2009.

Respectfully submitted,

Ingrid Cazakoff, Chairperson

Saskatchewan Heritage Foundation
Board of Directors and Administrative Staff

Board of Directors:

Dr. Bill Brennan
Chairman

Glenda James
Vice-Chairperson

Dr. Margaret Kennedy

Harry Jedlic
SAA, FRAIC

Ingrid Cazakoff

Dr. Sherry Farrell
Racette

Administrative Staff:

Garth Pugh
Manager

Suzanne Pambrun
Grants and Finance
Administrator

Board of Directors

Heritage Foundation Board Meeting—Saskatoon
October 2008

Minister Christine Tell, signing the official proclamation of Heritage Week, February 2009, in the presence of Heritage Foundation Chairman Dr. Bill Brennan

Introduction

The Saskatchewan Heritage Foundation was established in 1990 through an Act of the Provincial Legislature, and proclaimed on Heritage Day—Feburary 18, 1991. To March 31, 2009, the day-to-day operations of the Foundation were administered by the Culture and Heritage Division of the Ministry of Tourism, Parks, Culture and Sport (TPCS).

Mandate

The principal mandate of the Heritage Foundation is to provide cost-shared financial support, through five different grant programs, to community-based groups and individuals who seek to conserve, restore, develop, interpret and promote Saskatchewan's diverse heritage resources. The Foundation is also mandated to acquire and manage real and moveable property in the name of the Crown, through purchase and issuance of tax receipts to donors, and to accept donations of cash monies, property and other bequests.

Board of Directors

The affairs of the Foundation are directed by a board of private citizens, consisting of not less than seven and not more than fifteen persons, appointed by the Lieutenant Governor in Council and drawn from communities across the province. For the year under review, the Foundation Board complement remained at six members.
Dr. J.W. Brennan of Regina continued to serve as Chairman of the Board of Directors, and Glenda James of Moose Jaw served as Vice-Chairperson.

Funding

In 2008-2009, the Foundation received an initial allotment of $278,000 from the Province's general revenue fund to support its grant funding activity. At mid year, the Ministry of TPCS allocated an additional $222,000 to the Foundation for commitment to approved project proposals. Also, some grant funds committed in previous years, but not claimed, were re-allocated.

An initial allocation of $50,000US was received in 2002 by the Saskatchewan Heritage Foundation from the J.M. Kaplan Fund, a family foundation based in New York state. Funds received from Kaplan were to assist with the conservation of rural heritage sites, particularly churches, and had to be matched by the Heritage Foundation. Between 2003 and 2007, an additional $140,000US was received from this source and committed to eligible projects in 2005, 2006 and 2007. The Architectural Heritage Society of Saskatchewan has been commissioned to prepare a report relating to each allocation, and the most recent report was submitted in December 2008, along with a request for a fifth allocation. Since 2002, Kaplan contributions have allowed the Heritage Foundation to expand its historic building restoration program in rural communities, particularly with respect to designated churches.

Summary of Achievements

Again in 2008-2009, as has typically been the case since the inception of the Heritage Foundation's grant assistance program in 1991-1992, a significant portion of the funds allocated were directed to the retention and rehabilitation of heritage buildings and structures formally designated under *The Heritage Property Act,* as either Provincial or Municipal Heritage Property.

Some of the designated sites funded this year include: Kerrobert Court House; Mortlach Fire Hall; Doukhobour Dugout House restoration project, near Blaine Lake; Zion United Church in Moose Jaw (stained glass repair); the former Mawer grain elevator, relocated to the Sukanen Ship Pioneer Village and Museum; the studio cottage of Dr. Ernest Lindner, at Emma Lake; Honeywood Nursery complex, near Parkside; Arcola Town Hall; Doukhobour Prayer Home, Veregin; Zion Lutheran Church in the RM of Lacadena No. 228; Ukrainian Catholic Church of Sts. Peter and Paul, near Smuts; the former McNaughton Store in Moosomin; Harding House—Diocese of Qu'Appelle site, Regina; Gustin/Trounce House, Saskatoon; St. Peter's College, Muenster; the Great War Veterans Building in Earl Grey; and the nationally recognized Roman Catholic Co-Cathedral in Gravelbourg.

With the additional funds provided by the Ministry in late August, a number of projects initially adjudicated the previous fiscal year were reconsidered and awarded additional funds: the former Telephone Exchange Building in Regina; the Holmes Residence in Prince Albert; the Union Bank in Maple Creek and the Avonlea CNR Station. As well, a study of stained glass in Saskatchewan was approved for additional funding.

The Foundation's grant funds also supported a number of non-structural heritage projects. Varying levels of support were provided to: a number of students completing MA theses in archaeology; professional archaeological investigation of the former Factoria industrial site, Saskatoon; a study of ethno-cultural building technologies as manifested in the province's religious architecture; a publication by the Regina Public Library celebrating Victoria Park and environs in Regina; creation by New Community Youth Development Corp. (Saskatoon) of a set of Aboriginal heritage cards; six regional fairs sponsored by the Saskatchewan Youth Heritage Fair Association Inc.; a project to collect and archive the oral and visual histories of sparsely populated communities in rural Saskatchewan; conduct interviews with former students of noted musician and teacher Lyell Gustin; collecting information for the Regina Public Library History Project; and producing informational brochures on the heritage assets of St. Peter's Colony in the RM of Lajord, as well as Yorkton's downtown core.

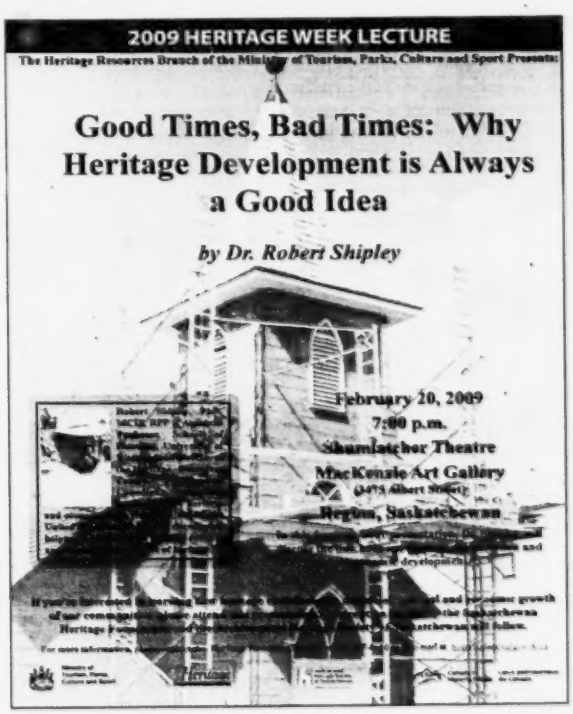
Three publications were supported this year: "The Sun Never Sets" - a publication celebrating aspects of Victoria Park in Regina, by the Dunlop Art Gallery and Regina Public Library; a history by La Societe historique de la Saskatchewan of the contribution of Francophone business persons to the economic development of the province; and an additional allocation was approved to Coteau Books for "A Legacy of Stone", an illustrated account of well known, and little known, stone buildings in Saskatchewan.

Special Initiatives

In 2008-2009, several special initiatives receiving financial support from the Heritage Foundation either achieved fruition or made significant progress. None fell readily into any of the existing grant assistance categories, but were deemed worthy of Foundation support.

Funding was committed to produce a series of illustrated booklets dealing with conservation issues involved in the rehabilitation of historic properties. The first theme to be addressed is wood windows; a final draft was completed at the end of the fiscal year, with printing and distribution to follow in April 2009.

A partnership was entered into with the Architectural Heritage Saskatchewan of Saskatchewan (AHSS) and the Ministry's Heritage Resources Branch, for the purpose of creating a poster/brochure on historic grain elevators in Saskatchewan. As well, the Foundation partnered with these same two groups in presenting the 2nd Annual Heritage Week lecture and reception in February 2009. The lecture ("Good Times, Bad Times: Why Heritage Development is Always a Good Idea") was delivered by Dr. Robert Shipley, Assistant Professor, School of Planning, University of Waterloo and Director of the Heritage Resources Centre. A leading Canadian researcher in the field of heritage and economics, his work in Canada and abroad is helping to shed light on both the cultural and economic importance of heritage.


2009 HERITAGE WEEK LECTURE
Good Times, Bad Times: Why Heritage Development is Always a Good Idea
by Dr. Robert Shipley
February 20, 2009
7:00 p.m.
Shumiatcher Theatre
MacKenzie Art Gallery
Regina, Saskatchewan

2009 Heritage Week Lecture Poster

Saskatchewan Youth Heritage Fairs

The first Regional Heritage Fair was held in Saskatoon in 1997, and Regina followed a year later. Formed in the Spring of 2000, the Saskatchewan Youth Heritage Fair Association Inc. (SYHF) is composed of persons from the Regional Heritage Fairs and Saskatchewan Learning, and functions as a provincial arm of the Historica Foundation of Canada. Students undertake hands-on, independent research projects and present them at annual school-based Regional Fairs. In some jurisdictions, winners at the regional levels are selected to compete at the annual Provincial Fair where the best individual projects are chosen to represent their province at the National Heritage Fair.

In 2008, 461 Saskatchewan students from grades 4-9 were involved in creating 338 projects. The Foundation provided a grant of $500 to each Regional Fair Association. Fairs were again held in six communities—Regina, Moose Jaw, Saskatoon, Humboldt, Meadow Lake and Prince Albert. From these, 15 projects were chosen to participate in the national historica fair in July, in Victoria, B.C., where participants experienced a special week of sightseeing, historic tours, hands-on workshops and special events. All Regional Fairs had public open hours where students were asked to interpret their projects for visitors, thereby sharing their stories with the community.

Beginning 2001, and again in this past year, the Heritage Foundation presented Certificates of Merit at each of the six Regional Fairs to a deserving student, or team of students, whose project reflected a high standard of research, writing and presentation relating to an aspect of Saskatchewan's history or pre-history. In 2008, the Regional Fair winners were as follows: Brondon Lewis (Meadow Lake), Hana Paul (Regina), Morgan Perigo, Jory Litt-Jukes and Logan Markewich (Moose Jaw), Ariel Hergott (Humboldt), Shivanne Chand and Danielle Gaudet (Prince Albert) and Jordana Day (Saskatoon).

Meadow Lake Regional Fair:
Brondon Lewis— "Saskatchewan Roughriders"

Humboldt Regional Fair:
Ariel Hergott— "St. Bruno Church"

Grant Programs/Project Funding

Heritage Research and Resource Studies

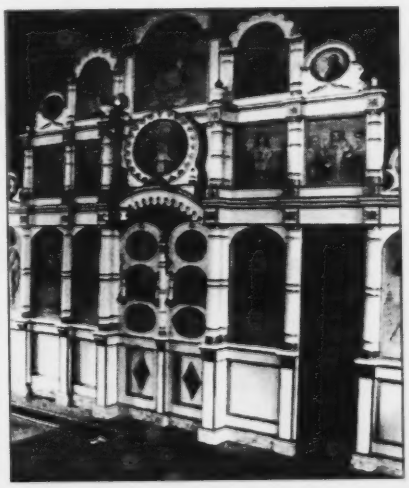
The program provides financial assistance for conducting inventories of, or undertaking in-depth research studies on, various aspects of Saskatchewan's heritage, particularly in the areas of archaeology, architecture, paleontology, history and natural history. Assistance is also available to study heritage resources within a given geographic area or facility and to produce reports which outline various options for management of these resources.

Nineteen projects were approved this year.

Recipient	Project	Grant $
Common Weal Community Arts Yorkton	Yorkton Voice Project	$ 1,500.00
Thanh Tam C. Huynh University of Saskatchewan	11th Street Privy Site—MA thesis (archaeology)	$ 900.00
Michael Markowski University of Saskatchewan	South Branch House—MA thesis (archaeology)	$ 2,500.00
Meewasin Valley Authority Saskatoon	Factoria Heritage Site—research	$ 4,000.00
Dr. Stephen Fai Carleton School of Architecture Ottawa	Cultural Diversity and Material Imagination in Saskatchewan Architecture	$10,000.00
Jody Kobelka University of Saskatchewan	Dog Child Site—MA thesis (archaeology)	$ 2,000.00
Alan Korejbo University of Saskatchewan	Predicting Lithic Resources in Northwestern Saskatchewan MA thesis (archaeology)	$ 2,000.00
Michael and Anna Clancy Saskatoon	"Discover Saskatchewan: Lake Diefenbaker" - publication	$ 3,000.00
Heather Milsom University of Saskatchewan	Paleopathology in Saskatchewan MA thesis (archaeology)	$ 1,200.00
Doukhobour Dugout House Inc. Blaine Lake	"History in the Making" - DVD	$ 5,000.00

Recipient	Project	Grant $
Justin Armstrong McMaster University	"Voices on the Wind" - PhD thesis (oral and visual record of rural Sask.)	$ 2,500.00
Doug Finnie Saskatoon	Short Line Stories: Saskatchewan Entrepreneurial Secrets—publication	$ 800.00
Musee Ukraina Museum/ Ukrainian Catholic Episcopal Corporation of Saskatchewan	Field Research on St. Nicholas Iconostas (icon screen)	$ 1,000.00
Town of Wolseley	Wolseley Court House research	$ 1,000.00
Gustin/Trounce Heritage Committee Inc.—Saskatoon	Oral history involving prominent graduates of the Lyell Gustin studio	$ 4,000.00
Matthew Stewart University of Saskatchewan	Unmasking Prehistoric Tool Function MA thesis (archaeology)	$ 2,000.00
Dr. Sandra Bassendowski Regina	A Historical Study of Saskatchewan Registered Nurses in World War I & II	$ 1,000.00
Friends of the Regina Public Library Inc.	Regina Public Library	$ 3,000.00
Medicine Horse Tours Inc. Saskatoon	Research re: The Battle of Cut Knife Hill	$ 4,000.00
Total Awards		**$51,400.00**

Lyell Gustin c. 1934



St. Nicholas Iconostas

Heritage Conservation Projects

Heritage resources, from small objects and paper fragments to archaeological sites and large buildings, require specialized treatment to ensure their long-term conservation. This program provides financial assistance to conserve many different kinds of heritage resources, including: artifacts, documents, photographs, film, buildings, structures, sites and heritage conservation districts.

Forty-eight projects were approved this year.

Recipient	Project	Grant $
Town of Kerrobert	Kerrobert Court House	$ 10,000.00
Village of Mortlach	Fire Hall	$ 5,000.00
Brenda Cheveldayoff Blaine Lake RM No. 434	Doukhobour Dugout House	$ 3,000.00
Fairmede United Church Silverwood RM No. 123	Fairmede United Church	$ 1,000.00
Zion United Church Moose Jaw	Zion United Church	$ 2,700.00
Sukanen Ship Pioneer Village Baildon RM No. 131	Former Mawer Pool grain elevator	$ 5,000.00
Fleming Heritage Elevator Committee	Fleming grain elevator	$ 22,500.00
Kenderdine Campus University of Saskatchewan	Dr. Ernest Lindner Studio Lakeland RM #521	$ 4,000.00
Honeywood Heritage Nursery Leask RM No. 464	Honeywood Nursery Complex	$ 4,000.00
101108449 Saskatchewan Ltd. Waskesiu	Boreal Activity Centre	$ 10,000.00
Donna Clarke, Cheryl & Terry James—Saskatoon	The Ptolemy Homestead House King George RM No. 256	$ 7,000.00
Ramona Aschenbrenner, Arcola	Former Arcola Town Hall	$ 20,000.00
National Doukhobour Heritage Village Inc., Veregin	Doukhobour Prayer Home	$ 12,500.00
Town of Wadena	Wadena Post Office	$ 1,000.00

Recipient	Project	Grant $
Zion Lutheran Church Parish Lacadena RM No. 228	Zion Lutheran (Horse Butte) Church	$ 2,000.00
Seager Wheeler National Historic Site—Rosthern RM No. 403	Seager Wheeler's first permanent frame home	$ 12,000.00
Ukrainian Catholic Parish of Sts. Peter & Paul, Bodnari RM of Grant No. 372	Ukrainian Catholic Church of Sts. Peter and Paul	$ 2,000.00
McNaughton Enterprises	McNaughton Store—Moosomin	$ 3,000.00
Strasbourg Museum Board	The Old School (Teacherage) - Strasbourg	$ 3,000.00
Don Anderson, Regina	Harding House—Regina	$ 32,700.00
Gustin/Trounce Heritage Committee Inc.	Gustin/Trounce Residence Saskatoon	$ 1,500.00
St. Peter's College Muenster	Michael Hall—St. Peter's College	$ 10,000.00
Mike Templeton & Nicole Robertson	Anson House—Regina	$ 27,700.00
Jacqueline Senko	Bishop's Court—Regina	$ 10,000.00
Zion (North Southey) Lutheran Church Congregation RM of Longlaketon No. 219	Zion (North Southey) Lutheran Church	$ 1,000.00
Leonard Wenzel RM of Happyland No. 231	St. John's School	$ 750.00
Village of Welwyn	Welwyn Memorial Hall	$ 500.00
Village of Earl Grey	Great War Veterans Building	$ 5,000.00
RM of Lipton No. 217	RM Office Building	$ 3,000.00
RM of Battle River No. 438	Prongua grain elevator	$ 5,000.00
St. Mary's Historical Society of Maxstone, Inc. RM of Stonehenge No. 73	St. Mary's Mission of Maxstone	$ 1,500.00
Our Lady of Assumption Co-Cathedral—Gravelbourg	Our Lady of Assumption Roman Catholic Co-Cathedral	$ 12,000.00

Recipient	Project	Grant $
Adelle & Al McKay Yorkton	Hudson's Bay Company Store	$25,000.00
St. Joseph's Parish Village of Marcelin	St. Joseph Roman Catholic Church	$ 7,500.00
The Ukrainian Catholic Parish of St. John Bohoslow, Krasne RM of Big Quill No. 308	St. John Bohoslow, Krasne Church	$ 6,000.00
St. Demetrius Greek Orthodox Church Congregation RM of Preeceville No. 334	St. Demetrius Greek Orthodox Church	$ 1,000.00
The Trustees of the St. Michael's Greek Orthodox Church RM of Hoodoo No. 401	Greek Orthodox Church of St. Michael (Lepine)	$ 1,000.00
Pierce Holdings Ltd. Moose Jaw	Hopkins Dining Parlour	$ 3,000.00
Emmanual Lutheran Heritage Church Committee RM of Lumsden No. 189	Emmanuel Lutheran Church	$ 1,500.00
St. Peter's Heritage Society Inc. RM of Lajord No. 128	St. Peter's Colony Church and Grotto	$ 2,500.00
Spencer Jupe Leask	Bramshott Spirits Building	$ 4,000.00
Zion Heritage Committee RM of McLeod No. 185	Zion Lutheran Church	$ 2,500.00
*Sask Sport Inc. Regina	Regina Telephone Exchange	$10,000.00
*South-West Saskatchewan Oldtimers' Museum Maple Creek	Union Bank of Canada Building	$ 1,000.00
*Grand Coteau Heritage & Cultural Centre Shaunavon	Acquisition and conservation of back issues of the Shaunavon Standard newspaper	$ 500.00

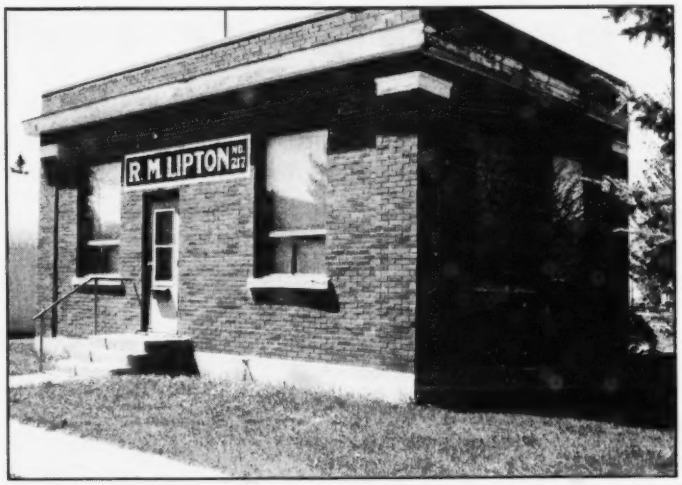
Recipient	Project	Grant $
*Lorne & Gailmarie Anderson Melfort	Spence House, Melfort	$ 1,500.00
*Avonlea & District Museum	Avonlea CNR Station	$ 6,000.00
*Katherine Borysiuk Prince Albert	Holmes Residence	$ 2,500.00

Total Awards **$ 315,850.00**

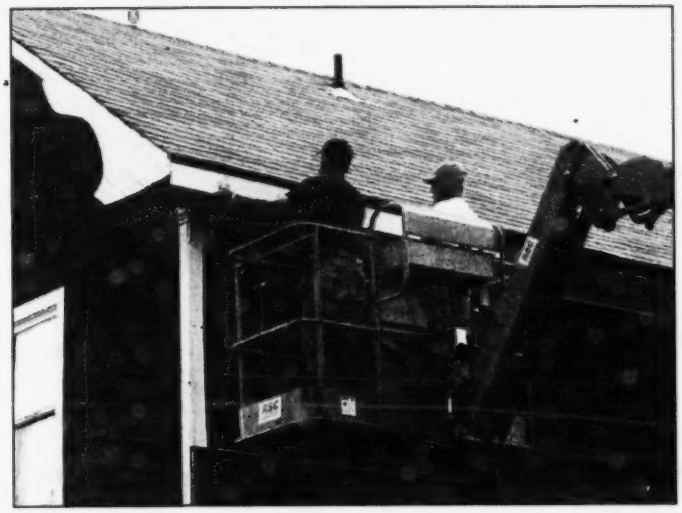
(* These projects, initially supported in 2007-2008, were approved for additional funding in 2008-2009.)

St. Mary's Mission of Maxstone—RM of Stonehenge No. 73

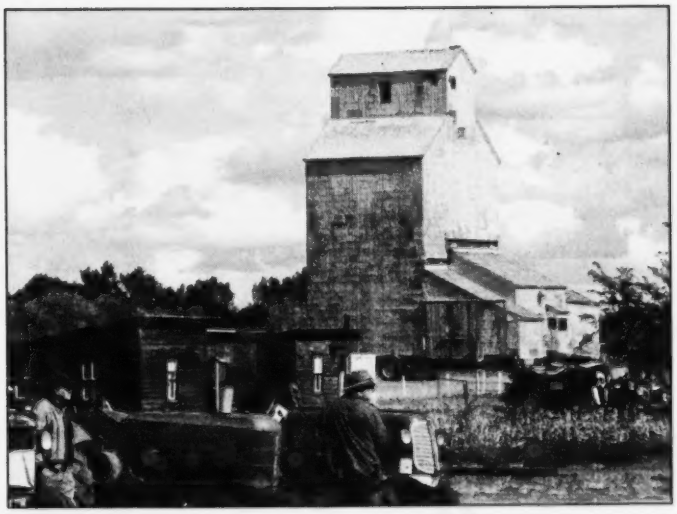
Boreal Activity Centre
Waskesiu



RM Office
Lipton



Fire Hall
Mortlach



Former Mawer Pool Elevator, relocated to the Sukanen Ship Museum, near Moose Jaw.

Heritage Promotion and Education Projects

The Foundation provides financial assistance for undertaking research to promote heritage resources in a community or region, or to develop educational heritage programs. Projects in this category may also include the production of posters, brochures, walking/driving tour guides, audio/visual presentations, and conferences, seminars and workshops relating to Saskatchewan's history and prehistory.

Eleven projects were approved this year.

Recipient	Project	Grant $
Dunlop Art Gallery Regina	"The Sun Never Sets: Victoria Park in Context"	$ 1,000.00
South Saskatchewan Photo Museum—Arcola	Architectural heritage of Arcola and the Moose Mountains	$ 1,000.00
New Community Youth Development Corporation Saskatoon	Repackaging History: Empowering youth to learn, write and promote their own heritage	$ 3,500.00
Saskatchewan Youth Heritage Fair Association Inc.—Saskatoon	Six Regional Youth Heritage Fairs	$ 3,000.00
Computers For Kids Saskatoon	"Weaving Three Histories Into One Voice" website	$ 1,000.00
Tourism Radville	Rambling 'Round Radville: A Walk Through History	$ 500.00
Brightwater Science & Environment Centre Saskatoon	Incorporating archaeology and ethnobotany in the Saskatoon Public School curriculum	$ 3,000.00
Yorkton Business Improvement District	Walking Wednesday—Heritage Tour Yorkton	$ 250.00
St. Peter's Heritage Society Inc. RM of Lajord No. 128	St. Peter's Colony Church and Grotto	$ 750.00
Town of Kipling	Historic walking tour booklet	$ 250.00
*Institute for Stained Glass in Canada	Adding content to the Saskatchewan component of the Institute's website	$ 3,000.00
TOTAL		**$ 17,250.00**

(* This project, initially supported in 2007-2008, was approved for additional funding in 2008-2009.)

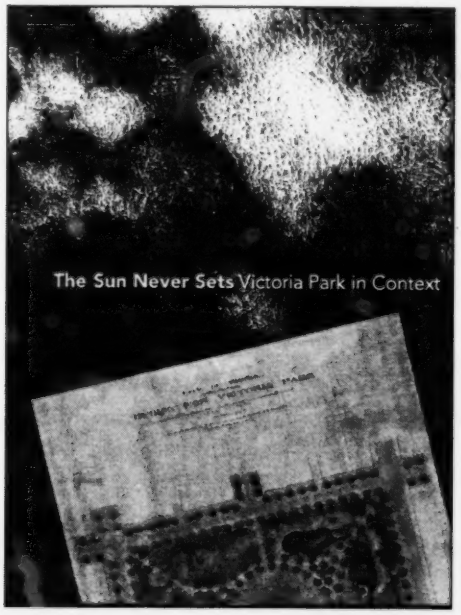
Heritage Publication Projects

This program assists individuals and organizations in publishing new, well-documented material on the history, prehistory or heritage resources of Saskatchewan. Manuscripts are expected to be original and present new knowledge and/or interpretation of some aspect of Saskatchewan's heritage.

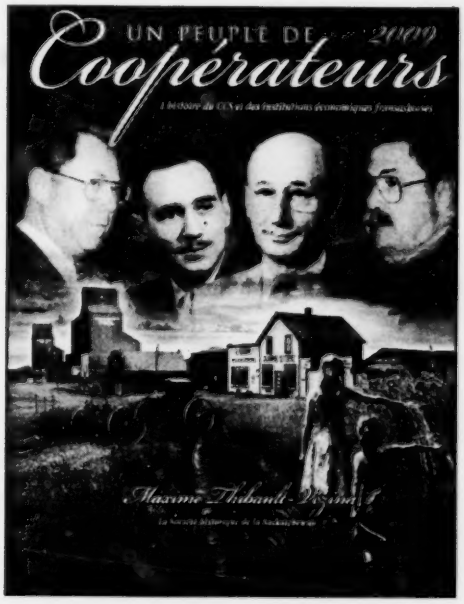
Three projects were approved this year.

Recipient	Project	Grant $
Dunlop Art Gallery Regina	"The Sun Never Sets: Victoria Park in Context"	$ 1,500.00
La Société historique de la Saskatchewan Regina	Un people de coopérateur: Histoire du CCS et des institutions économiques fransaskoises	$ 2,500.00
*Coteau Books, Regina	"A Legacy of Stone"	$ 5,000.00
TOTAL		**$ 9,000.00**

(*This project, initially supported in 2007-2008, was approved for additional funding in 2008-2009.)



"The Sun Never Sets:
Victoria Park in Context"



Un people de coopérateur:
Histoire du CCS et des institutions économiques fransaskoises

Special Heritage Projects

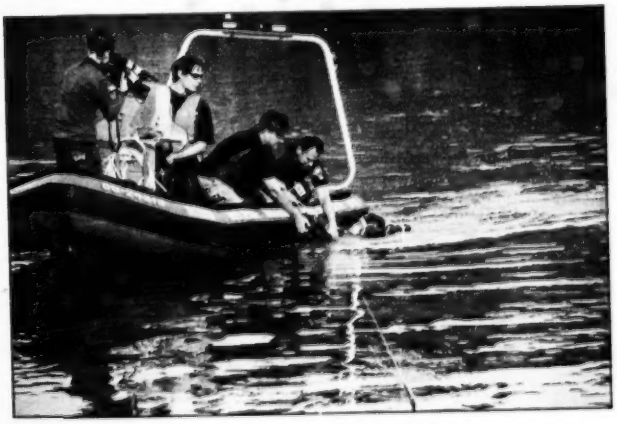
To develop innovative ways of addressing key issues in heritage conservation in Saskatchewan, the Heritage Foundation can financially support projects that develop or experiment with new approaches, ideas or techniques. This program enables the Foundation, in concert with other government agencies, non-profit organizations, municipalities and individuals, to adopt a proactive position on important issues relating to both the cultural and natural heritage of the province.

One project in this category was approved this year.

Recipient	Project	Grant $
Meewasin Valley Authority Saskatoon	Wreck of the SS City of Medicine Hat (Exploring Saskatoon's Steamship Disaster)	$ 10,000.00

Historic photo of the SS City of Medicine Hat

Member of Saskatoon Fire and Protective Services with kedge-anchor salvaged from the SS City of Medicine Hat wreck site.



Salvage dive team in action, September 2008.

Claybank Brick Plant National Historic Site of Canada

Funds were identified to assist with the stabilization, restoration and management of this National Historic Site and Provincial Heritage Property. The former Brick Plant is currently owned by the Saskatchewan Heritage Foundation and is located 16 km west of Avonlea.

Recipient	Project
Claybank Brick Plant Historical Society RM of Lajord No. 100	Claybank Brick Plant National Historic Site: operation, maintenance, conservation and interpretation.
Total Allocation	**$ 65,000.00**

The former Claybank Brick Plant was acquired by the Heritage Foundation through donation in 1992. Officially designated as a National Historic Site in 1994, the Brick Plant was subsequently recognized as a Provincial Heritage Property in 1998. The Plant, which operated continuously from its construction in 1912-14 to closure in 1989, represents a unique aspect of Saskatchewan's industrial heritage. During its years of operation, Claybank produced both refractory (heat resistant) bricks utilized for various industrial purposes across North America, as well as a variety of face brick featured in the construction of many private homes and prominent public buildings in Saskatchewan and across Canada. The Brick Plant is now considered to be the most intact brick manufacturing complex of its kind in North America.

Through an annual operating agreement with the Heritage Foundation, the locally based Friends group (the Claybank Brick Plant Historical Society) continues to assume responsibility for the site's day-to-day maintenance requirements. Additionally, the Society is significantly responsible for the site's public presentation, including school programming in May and June, and guided tours for the traveling public in July and August.

As it has for the past number of years, the Historical Society hosted an Open House on June 29, 2008, attracting approximately 900 persons. In addition to a garage sale in one of the brick kilns, hands-on activities included rope making, brick laying and blacksmithing. Hayrides to the clay pits to the south, as well as Jigger rides on the rail line north of the Plant, were both very popular.

Summer staff were hired through a combination of funding from federal (Summer Career Placements) and provincial (Student Employment Experience) programs, and assisted greatly in the provision of guided tours in the spring and summer months.

In partnership with Benchmark Press, the Claybank Brick Plant Historical Society produced a soft cover booklet that includes historical information on the Plant's operation and features individual stories from persons with a personal connection to the site.

Following a tour of the site by Ministers Christine Tell and Lyle Stewart in August, the Historical Society submitted a request for supplemental funding to address priority conservation work identified in a report prepared by staff of the Ministry's Heritage Resources Branch. Among other issues, the report identified significant roofing problems associated with both the East and West Stock Sheds, and noted that wind damage on January 1, 2008 would require reconstruction of the south end of the East Stock Shed. The Ministry responded with an additional allocation of $150,000 to the Heritage Foundation, to be applied to needed conservation work in 2009.

The Historical Society continues to derive modest revenue from the sale of salvaged brick and has formed a partnership with the ReStore in Regina to increase its sales volume. It is possible that the planned demolition of the former Mental Hospital in Weyburn in 2009 could result in several hundred thousand bricks being salvaged and trucked to Claybank, where they were originally fired, for storage.

Visitors being driven to the clay deposits south of the Plant on Heritage Day, June 2008.

Brick laying demonstration, involving Gracom Masonry personnel, Heritage Day, 2008.

SASKATCHEWAN HERITAGE FOUNDATION

FINANCIAL STATEMENTS

For the Year Ended March 31, 2009

Responsibility for Financial Statements

The accompanying Financial Statements have been prepared by management of the Saskatchewan Heritage Foundation. They have been prepared in accordance with generally accepted accounting principles in Canada, consistently applied, using management's best estimates and judgements where appropriate. Management is responsible for the reliability and integrity of the Financial Statements and other information contained in this Annual Report.

The Foundation's Board of Directors is responsible for overseeing the business affairs of the Heritage Foundation and has approved the Financial Statements for the year ending March 31, 2009.

Management maintains a system of internal controls to ensure the integrity of information that forms the basis of the Financial Statements. The internal controls provide reasonable assurance that transactions are executed in accordance with proper authorization, that assets are properly guarded against unauthorized use and that reliable records are maintained.

The Provincial Auditor of Saskatchewan has audited the Financial Statements. His report to the Members of the Legislative Assembly, stating the scope of his examination and opinion on the Financial Statements, appears below.

Ingrid Cazakoff, Chairperson

Garth Pugh, Manager

Regina, Saskatchewan
May 21, 2009

Auditor's Report

To the Members of the Legislative Assembly of Saskatchewan

I have audited the statement of financial position of the Saskatchewan Heritage Foundation as at March 31, 2009 and the statements of operations and net financial assets, and cash flows for the year then ended. The Foundation's management is responsible for preparing these financial statements for Treasury Board's approval. My responsibility is to express an opinion on these financial statements based on my audit.

I conducted my audit in accordance with Canadian generally accepted auditing standards. Those standards require that I plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In my opinion, these financial statements present fairly, in all material respects, the financial position of the Foundation as at March 31, 2009 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.

Regina, Saskatchewan
May 21, 2009

Fred Wendel, CMA, CA
Provincial Auditor

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF FINANCIAL POSITION
As at March 31

	2009	2008
Financial Assets:		
Due from General Revenue Fund (Note 3)	$ 485,786	$ 248,981
Accounts receivable	5,000	24,843
Advances	7,675	6,975
Interest receivable (Note 3)	1,234	2,175
	$ 499,695	$ 282,974
Liabilities:		
Accounts payable and accrued liabilities	$ 6,735	$ 957
Unearned revenue	4,189	34,339
	10,924	35,296
Net financial assets (Statement 2)	$ 488,771	$ 247,678

Commitments (Note 9)

(See accompanying notes to the financial statements)

Statement 2

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF OPERATIONS AND NET FINANCIAL ASSETS
For the Year Ended March 31

	2009		2008
	Budget (Note 7)	Actual	Actual
Revenues:			
Transfers:			
Grant from General Revenue Fund—			
Ministry of Tourism, Parks, Culture and Sport			
Annual Operating Grant	$ 278,000	$ 278,000	$ 275,000
Other Grants (Note 8)	357,000	362,000	99,500
Kaplan Fund (Note 5)	—	30,150	37,099
Interest (Note 3)	21,840	6,736	10,953
	656,840	676,886	422,552
Expenses:			
Heritage properties:			
Claybank Brick Plant (Note 4)	69,408	59,075	63,213
Other	220,000	344,277	394,825
Board travel and honoraria	20,000	12,711	14,911
Printing	5,600	3,148	3,506
General operational	7,400	16,582	11,544
	322,408	435,793	487,999
Surplus (Deficit) for the year	$ 334,432	241,093	(65,447)
Net financial assets, beginning of year		247,678	313,125
Net financial assets, end of year (Statement 1)		$ 488,771	$ 247,678

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF CASH FLOWS
For the Year Ended March 31

	2009	2008
Cash flows from (used in) operating activities:		
Transfers from the Ministry of Tourism, Parks, Culture and Sport	$ 635,000	$ 434,500
Receipts from Kaplan Fund	24,842	24,208
Interest received	7,678	11,794
Payments relating to Claybank Brick Plant	(59,075)	(63,213)
Payments to recipients of heritage property funding	(344,976)	(396,825)
Payments for board travel and honoraria	(12,711)	(14,911)
Payments to suppliers	(13,953)	(17,476)
Net increase (decrease) in cash	236,805	(21,923)
Cash and cash equivalents, beginning of year	248,981	270,904
Cash and cash equivalents, end of year	$ 485,786	$ 248,981
Cash and cash equivalents consist of:		
Due from General Revenue Fund	$ 485,786	$ 248,981
	$ 485,786	$ 248,981

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
March 31, 2009

1. Authority

The Saskatchewan Heritage Foundation (Foundation) was established under the authority of *The Saskatchewan Heritage Foundation Act* effective February 18, 1991, as amended by *The Saskatchewan Heritage Foundation Amendment Act, 2001*. The Foundation works in close consultation with the Culture and Heritage Branch of the Ministry of Tourism, Parks, Culture and Sport (Ministry). The Ministry may also provide funds to the Foundation for its operations. The Foundation provides financial support to individuals, municipalities, community-based organizations and businesses for various heritage initiatives which research, conserve, develop, interpret and promote Saskatchewan's rich heritage resources.

The Saskatchewan Heritage Foundation Board manages the Foundation. The Minister of Tourism, Parks, Culture and Sport appoints board members.

Since its inception in 1991, the Foundation has acquired a number of provincially significant historic artifacts through donation and purchase. Those historic artifacts are not recorded in these financial statements.

2. Significant Accounting Policies

The financial statements are prepared in accordance with generally accepted accounting principles as recommended by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants. The following policies are considered significant:

a) Heritage Properties

The cost incurred to restore and develop the Claybank Brick Plant is expensed in the year the services are rendered and/or goods received.

Other heritage projects that the Foundation supports are recorded as an expense when recipients incur eligible expenses for projects approved by the Foundation Board.

Donated heritage properties, materials and services are not recorded.

Heritage properties purchased by the Foundation are expensed when acquired.

b) Revenue

Transfers are recognized as revenue when the transfers are authorized and any eligibility criteria are met. Transfers not recognized as revenue are recorded as unearned revenue.

c) Advances

Amounts paid to organizations for projects related to heritage properties are recorded as advances until the recipient organizations incur the eligible expenses.

d) Cash and Cash Equivalents consist of due from the General Revenue Fund.

3. Due From General Revenue Fund

The Foundation's bank accounts are included in the Consolidated Offset Bank Concentration arrangement for the Government of Saskatchewan (COBC account).

The Foundation's earned interest is calculated and paid by the Government's General Revenue Fund on a quarterly basis using the Government's thirty day borrowing rate and the Foundation's average daily bank account balance. The Government's average thirty day borrowing rate for 2009 is 1.95% (2008 – 4.08%).

4. Claybank Brick Plant

The Claybank Brick Plant (Plant), including land, was donated to the Foundation in 1992. In 1994, the Plant was designated as a National Historic Site, and as a Provincial Heritage Property in 1998. The Foundation incurs conservation and management costs and seeks contributions from other organizations to offset a portion of those costs.

The Claybank Brick Plant Historical Society (Society) donates material and services to the Foundation to achieve the common goal of preserving the Brick Plant as a nationally significant heritage property and tourist attraction. The Foundation has a co-operating agreement with the Society which requires that some funds acquired by the Society, depending on how they are received and for what purpose, shall be directed to the Foundation.

5. Kaplan Funds

The J.M. Kaplan Fund is a philanthropic family foundation, based in New York, which administers a conservation program to help restore and protect aspects of the natural and historic legacies of the North American continent. Since 2002, the Kaplan Fund has approved four separate allocations to the Foundation, totalling $240,927, for preserving historic churches and other heritage sites. The Kaplan Fund has agreed to match any funds approved by the Foundation for heritage conservation projects. The grant recipient must then at least match the amounts they may receive from the Foundation including the Kaplan Fund amount. Total Kaplan dollars expensed to date is $236,738 with $4,189 remaining to be paid out and expensed.

6. Financial Instruments

The Foundation's financial instruments include due from General Revenue Fund, accounts receivable, interest receivable, advances, accounts payable and accrued liabilities. The fair value of these instruments approximates carrying value due to their immediate or short-term nature.

7. Budget

The Foundation Board approved the 2008/2009 budget.

8. Related Party Transactions

Included in these financial statements are transactions with various Saskatchewan Crown corporations, ministries, agencies and boards related to the Foundation by virtue of common control by the Government of Saskatchewan. Also, the Foundation is related to non-Crown enterprises that the Government jointly controls or significantly influences.

Routine operating transactions with related parties are recorded at rates charged by those organizations and are settled on normal trade terms.

The Foundation pays Provincial Sales Tax to the Saskatchewan Ministry of Finance on all its taxable purchases. Taxes paid are recorded as part of the cost of those purchases.

In accordance with established Government practice, the Foundation has not been charged with certain administrative and occupancy costs and no provision for such costs is reflected in these financial statements. These costs are borne by the Ministry of Tourism, Parks, Culture and Sport, from monies appropriated by the Legislature for such purposes.

Other transactions with related parties and amounts due to or from them are described separately in the financial statements and related notes.

9. Commitments

The Foundation has multi-year commitments at year end totaling $272,033 (2008 - $222,432) for various approved heritage projects. The Foundation Board has approved these projects but no monies have been paid or eligible expenses incurred.

Supplementary Financial Information **(unaudited)**

Personal Services

Listed are recipients who received payments which total $2,500 or more.

1358341 Alberta Ltd.	3,816.00
Battle River Settlement Foundation	4,137.00
Bethel Historical Society	3,000.00
Brett Quiring	4,163.00
Donna Clarke	3,115.00
Garth Pugh	4,170.00
Honeywood Heritage Nursery	4,000.00
Hopkins Dining Parlour	3,000.00
Inner Nature Productions, Inc.	2,500.00
McNaughton Enterprises	3,000.00
Melville Rail Station Heritage Association	4,957.00
Métis Local #83	3,500.00
New Community Youth Development Corporation	3,500.00
University of Saskatchewan	2,550.00
St. Phillips (Little Moose) Church	4,447.00
Stained Glass in Canada Society	4,488.00
Zion United Church-Moose Jaw	2,700.00
	$ 61,043.00

Payments Over $5,000

Listed are recipients who received payments which total $5,000 or more.

Avonlea & District Museum	10,000.00
City of Melville	9,954.00
Cook's ISI Insurance	10,479.00
Coteau Books	13,000.00
Marysburg Assumption Roman Catholic Church	10,000.00
Meewasin Valley Authority	14,000.00
Our Lady of Assumption Co-Cathedral Gravelbourg	6,731.00
Print-It Centres	5,372.00
SaskPower	5,318.00
Three Sisters Mountain Village Ltd.	5,000.00
Town of Kerrobert	10,000.00
University of Regina	5,000.00
St. Aidan Anglican Church	7,100.00
St. John the Baptist Ukrainian Catholic Church	12,100.00
St. Joseph Roman Catholic Church	5,020.00
	$ 129,074.00

Supplier Payments

Listed are recipients who received payments which totalled $20,000 or more.

Anderson House Inc.	47,700.00
Claybank Brick Plant Historical Society	43,853.00
Mike Templeton & Nicole Robertson	20,775.00
SaskSport Inc.	38,000.00
Town of Fleming	22,500.00
St. Peter's College	20,000.00
	$ 192,828.00

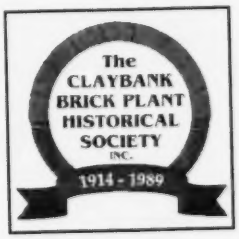
Acknowledgements

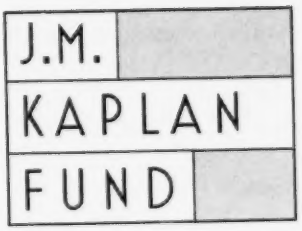
The Saskatchewan Heritage Foundation gratefully acknowledges the New York-based J.M. Kaplan Fund for four matching allocations provided, beginning in 2002, for rural built heritage projects, particularly churches. A request for a 5th allotment has been submitted and will be adjudicated in June, 2009.

Office and staff support continue to be provided by the Culture and Heritage Division of the Ministry of Tourism, Parks, Culture and Sport. The Branch's Heritage Architect has assisted significantly again this year in assessing proposals for historic building restoration work involving structures that have been designated as Provincial Heritage Property, as well as offering conservation advice to those involved with the Claybank Brick Plant National Historic Site. In addition, historical and archaeological expertise from other Branch members was helpful again this year in making informed recommendations to the Foundation Board respecting potential grant awards.

For over a decade, the Foundation has worked with the Claybank Brick Plant Historical Society to conserve, research, interpret and promote the Claybank Brick Plant National Historic Site, and that partnership continues. For much of that time, Parks Canada Agency was a significant contributor, both with funding through the National Cost-Sharing Program and through the ongoing provision of technical expertise, and continues to have an interest in the site's management and public presentation.

Since 2001, the Saskatchewan Heritage Foundation has worked with the Saskatchewan Youth Heritage Fairs Committee, Inc. to ensure adequate funding for regional fairs involving thousands of students across the province in grades 4—9, and with the Meewasin Valley Authority and other partners to administer a fund for the maintenance of the Aboriginal Central Burial Site, near Saskatoon.





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SASKATCHEWAN HERITAGE FOUNDATION